

**KINGSBURG CITY COUNCIL
REGULAR MEETING
NOVEMBER 1, 2006
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

**4:00 – 6:00 P.M. – PUBLIC WORKSHOP - for the proposed Simpson Street Water
Main Benefit Assessment District.**

5:00 P.M. - Closed Session to discuss the following item:

- a. Public Employee Performance Evaluation**
Government Code Section 54957
City Manager

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Pastor Tim Boynton of the Kingsburg Evangelical Covenant Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2006-63-- Next City Ordinance 2006-11)

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

**Kingsburg City Council
Regular Meeting
November 1, 2006**

1. **Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on October 18, 2006 as prepared by Clerk Sue Bauch.
2. **Check Register** – Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for September 30, 2006 through October 27, 2006.
3. **Community Choice Aggregation Program** – Waive the second reading and adopt Ordinance No. 2006-10 with the following recital constituting reading of the title of said ordinance:

“ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG APPROVING THE SAN JOAQUIN VALLEY POWER AUTHORITY JOINT POWERS AGREEMENT AND AUTHORIZING THE SUBMITTAL OF AN IMPLEMENTATION PLAN FOR A COMMUNITY CHOICE AGGREGATION PROGRAM BY THE SAN JOAQUIN VALLEY POWER AUTHORITY”

4. **Transportation Advisory Committee Appointment** – Ratify Mayor Bergstrom’s appointment of Leonard Duval to the Transportation Advisory Committee. Report prepared by Planning and Development Director Terry Schmal.

b. Pulled Consent Calendar Items:

V. REGULAR CALENDAR

1. **PUBLIC HEARING – Pre-Zone RZ-2006-04 – Pre-zoning of a 20-acre parcel, west side of 10th Avenue south of Kamm Avenue (Assessor’s Parcel Number 394-021-14)** – Report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Planning and Development Director Terry Schmal.
- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Determine that the Initial Study and Environmental Checklist satisfy the requirements of the California Environmental

**Kingsburg City Council
Regular Meeting
November 1, 2006**

Quality Act, and that a Negative Declaration is the proper determination of environmental impact.

- i. Waive the first reading introducing Ordinance No. 2006-_____ and pass on to the second reading with the following recital constituting reading of the title of said ordinance:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG PRE-ZONING A 20-ACRE PARCEL ON THE WEST SIDE OF 10TH AVENUE SOUTH OF KAMM AVENUE (ASSESSOR’S PARCEL NUMBER 394-021-14) TO THE R-1-7 ZONE DISTRICT UPON ITS ANNEXATION TO THE CITY”

2. **PUBLIC HEARING – Conditional Use Permit No. 2006-01 – for Expansion of Dental Office at 1064 Lewis Street** - Report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Planning and Development Director Terry Schmal
- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Determine that the project is Categorically Exempt under the provisions of the California Environmental Quality Act (CEQA), and direct that the Notice of Exemption be filed with the office of the County Clerk. The project qualifies under Section 15301(e)(2) of the Public Resources Code (CEQA Guidelines) as an addition of less than 10,000 square feet to an existing structure in an area that is not environmentally sensitive and where all public services and facilities are available to allow for maximum development permissible in the General Plan.
- i. Make the findings required by Sections 1703 and 1707 of the Zoning Ordinance, and adopt Resolution No. 2006-_____ approving with conditions CUP-2006-01, permitting the expansion of a conditional use, a dental office.

3. **PUBLIC HEARING – Ambulance Fee Rate Increase** – Consider staff report prepared by Assistant City Manager/Finance Director Don Jensen.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Assistant City Manager/Finance Director Don Jensen.

**Kingsburg City Council
Regular Meeting
November 1, 2006**

- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Approve increase in Ambulance rates by 25% for ALS calls, BLS calls, mileage and miscellaneous charges to take affect December 1, 2006. Direct staff to include this rate increase in the City Master Fee Resolution.

4. Fresno County Public Facilities Impact Fees – Consider reports regarding the Fresno County Public Facilities Impact Fees.

Possible Action(s):

- a. Presentation by Fresno County Administrative Officer Bart Bohn, and Director of Fresno County Department of Public Works and Planning Alan Weaver.
- b. Council Discussion.
- c. Action as deemed appropriate.

5. Regional Radio Interoperability Plan – Consider report prepared by Police Chief Jeff Dunn and Records Supervisor Donna Nelson.

Possible Action(s):

- a. Presentation by Police Chief Jeff Dunn and Records Supervisor Donna Nelson.
- b. Council Discussion.
- c. Action as deemed appropriate.

6. Headquarters Fire Station Alley Right-of-Way – Direction to staff on process to be followed in securing dedication of alley right-of-way north of the Headquarters Fire Station from Marion to Smith Streets.

Possible Action(s):

- a. Oral Presentation by City Manager Don Pauley.
- b. Council Discussion.
- c. Action as deem appropriate.

7. Council Reports and Staff Communications:

- a. Five Cities Economic Development Authority Social at the Reedley Opera House, Thursday, November 9, 2006.
- b.
- c.

VI. Adjournment - Adjourn the Kingsburg City Council.